

PATENT

Attorney's Docket No. 20,421 USA

COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL,
DIVISIONAL, CONTINUATION OR CIP)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is of the following type:
(check one applicable item below)

- original
 - design
 - supplemental

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NOTE: If the declaration is for an International Application being filed as a divisional, continuation or continuation-in-part do not check next item; check appropriate one of last three items.

- national stage of PCT

NOTE: If one of the following 3 items apply then complete and also attach ADDED PAGED FOR DIVISIONAL, CONTINUATION OR CIP.

- divisional
 continuation
 continuation-in-part (CIP)

INVENTORSHIP IDENTIFICATION

WARNING: If the inventors are each not the inventors of all the claims and explanation of the facts, including the ownership of all the claims at the time the last claimed invention was made, should be submitted.

My residence, post office address and citizenship are as stated below next to my name, I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

Insulation Module System and Method for Installation and Manufacture

the specification of which: (complete (a), (b) or (c))

(a) _____ is attached hereto.

(b) x was filed on November, 3rd, 2000 Serial No. 09/674,688

or Express Mail No., as Serial No. not yet known
 and amended on (if applicable).

NOTE: Amendments filed after the original papers are deposited with the PTO which contain new matter are not accorded a filing date by being referred to in the declaration. Accordingly, the amendments involved are those filed with the application papers or, in the case of a supplemental declaration, are those amendments claiming matter not encompassed in the original statement of invention or claims. See 37 CFR 1.67.

(c) was described and claimed in PCT International Application No. PCT/AU99/00328 filed on May 4, 1999 and as amended under PCT Article 19 on _____ (if any).

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations. § 1.56(a).

_____ In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

(complete (d) or (e))

(d) _____ no such applications have been filed.

(e) such applications have been filed as follows.

NOTE: Where item (c) is entered above and the International Application which designated the U.S. claimed priority check item (c), enter the details below and make the priority claim.

**EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 USC 119
AU	PP 3326	04.05.1998	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AU	16024/99	30.04.1999	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

**ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

William H. Elliott, Jr.	Reg. No. 17,882
John T. Synnestvedt	Reg. No. 18,117
Charles H. Lindrooth	Reg. No. 20,659
Alexis Barron	Reg. No. 22,702
Joseph F. Posillico	Reg. No. 32,290
Albert L. Free	Reg. No. 16,705
Irving Newman	Reg. No. 22,638
Lisa B. Lane	Reg. No. 38,217
Naomi S. Biswas	Reg. No. 38,384
Mark A. Garzia	Reg. No. 35,517
Patrick J. Kelly	Reg. No. 34,638
Synnestvedt & Lechner	Reg. No. 11,101

(check the following items, if applicable)

Attached as part of this declaration and power of attorney
is the authorization of the above-named attorney(s) to
accept and follow instructions from my representative(s).

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:
(Name and telephone number)

Irving Newman, Esq.
Synnestvedt & Lechner
2600 One Reading Center
1101 Market Street
Philadelphia, PA 19107

Irving Newman, Esq.
(215) 923-4466

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00

SIGNATURE(S)

Full name of sole or first inventor Brian Keenan

Inventor's signature

Date 19/01/01 Country of citizenship Australian

Residence Mount Pleasant, W.A. 6153 Au

Post Office Address 18 St. Michael's Terrace, Mount Pleasant. W.A.6153
Australia.

Full name of second joint inventor, if any _____

Inventor's signature

Date _____ Country of Citizenship _____

Residence

APPLICANT OR PATENTEE: _____

Attorney's Docket No.: _____

SERIAL NO. OR PATENT NO. _____

FILED OR ISSUED: _____

TITLE: _____

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
((37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN

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I hereby declare that I am:

- the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below:

Bains Harding Limited

NAME OF CONCERN: _____

ADDRESS OF CONCERN: 21 King Edward Road, Osborne Park. W.A. 6017. Australia.

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled:

Insulation Module, System and Method for Installation and Manufacture

by inventor(s) Brian Keenan

described in:

 the specification filed herewith. Application Serial No. 09/674,688, filed 3rd November, 2000 Patent No. _____, issued _____.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by an concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).

FULL NAME: _____
ADDRESS: INDIVIDUAL SMALL BUSINESS CONCERN NON PROFIT ORGANIZATIONFULL NAME: _____
ADDRESS: INDIVIDUAL SMALL BUSINESS CONCERN NON PROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: FRANK WILLIAM TAYLORTITLE OF PERSON OTHER THAN OWNER: COMPANY SECRETARYADDRESS OF PERSON SIGNING: 5 St Johns Court KINGSLY WA 6026SIGNATURE: Daniel Day W DATE: 19. January 2001MAR-5 2001
MAIL ROOM

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P08/REVO2

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY**COPY**

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Brian Keenan

2. Name and address of receiving party(ies):

Name: Bains Harding Limited

Internal Address:

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- | | |
|---|---|
| <input type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> Other _____ | |

Execution Date: 18 January 2001Street Address: 21 King Edward Road

Country

City: Osborne Park, W.A. State: _____ ZIP: 6153
AustraliaAdditional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/674,688

B. Patent No.(s)

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REC'DAdditional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alexis Barron, EsquireInternal Address: SYNNESTVEDT & LECHNER LLP,2600 Aramark TowerStreet Address: 1101 Market StreetCity: Philadelphia State: PA ZIP: 19107-29506. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

19-5425

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Alexis Barron

Name of Person Signing

Signature

27 February 2001

Date

Total number of pages including cover sheet, attachments, and document: 2

COPY

WHEREAS, I/we

ASSIGNMENT

124,524 USA

Brian Keenan,

residing at 18 St. Michael's Terrace, Mount Pleasant. W.A. 6153. Australia.

have invented certain improvements in:

Insulation Module, System and Method for Installation and Manufacture described and claimed in an application for Letters Patent of the United States of America thereon, said application having been executed by me/us on even date herewith; and

WHEREAS, Bains Harding Limited, a corporation organized and existing under the laws of the Country of Australia, having its principal place of business at 21 King Edward Road, Osborne Park. W.A. 6017. Australia.

(hereafter "Assignee"), is desirous of acquiring the entire right, title and interest in and to said application for Letters Patent;

NOW, THEREFORE, in consideration of the sum of ONE DOLLAR (\$1.00) to me/us in hand paid, and for other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, I/we, by these presents do assign, sell, transfer and set over unto the said Assignee, its successors and assigns, the full, entire and exclusive right, title and interest, for the territory of the United States of America in and to said application identified above, and in and to any divisions or continuations or continuations-in-part thereof or substitutes therefor which may be filed, and in and to any patents or reissues, renewals or extensions thereof which may be granted on said application or for said invention; said invention, applications, and Letters Patent to be held and enjoyed by the said Assignee, for its own use and behoof and for its successors, heirs, or assigns, to the full end of the term or terms for which said Letters Patent may be granted, as fully and entirely as the same would have been held by said Assignee had this assignment and sale not been made.

I/we hereby authorize and request the Patent and Trademark Office Officials in the United States of America to issue any and all of said Letters Patent, when granted to said Assignee, as the Assignee of my/our entire right, title and interest in and to the same, for the sole use and enjoyment of said Assignee, its successors and assigns.

Further, I/we agree to execute all papers and to give such lawful testimony and to perform such other lawful acts as the said Assignee, its successors and assigns may require to enable it or them to procure Letters Patent on said invention or reissues or extensions thereof in the United States of America and/or to hold, enforce or convey said Letters Patent, reissues or extension.

X 18/01/01
Date

X
Inventor

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Date

Inventor

TC 1700

Date

Inventor

WITNESS:

X Daryl Denslow

18/01/01